

**PARKS AND RECREATION BOARD**  
**AGENDA**  
**April 13, 1992**

Parks and Recreation Department Board Room  
200 South Lamar Boulevard

**A. MEETING CALL TO ORDER - 12:00 noon**

We will do a walking tour of the proposed separate bike trail after completing our scheduled business so wear sturdy shoes. Please pack a lunch (for this meeting only we will not be able to provide Old Bakery lunches).

**B. CITIZEN COMMUNICATIONS**

**C. COMMITTEE REPORTS**

**D. CHAIR'S REPORT**

**E. DIRECTOR'S REPORT**

**F. UNFINISHED BUSINESS (Items for Action)**

1. Set timetable for revision of Concessions Policy for submittal to City Council for approval (postponed from 3/9/92 & 3/24/92 meetings; no back up).

**G. NEW BUSINESS (Items for Action)**

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2. Make recommendation to City Council regarding budget amendment for acceptance of \$25,000 grant from the Meadows Foundation for restoration of the Lundberg Bakery (scheduled for Council action 4/30/92; no back up).

3. Make recommendation regarding budget reductions.

**H. ITEMS FROM BOARD MEMBERS**

**I. ITEMS FOR INFORMATION**

Memorandum to Council regarding Carousel proposal.  
Letter from Robert Simmons regarding Carousel.

**J. ADJOURN**

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES**

April 28: Public Hearing on Town Lake Parallel Hike and Bike Trails Plan, Report on proposals for traffic control on Barton Springs Rd. at Stratford Dr.

**ITEMS POSTPONED INDEFINITELY**

Easement Policy, Searight Easement, Mayfield Park Dedicated Fund, Town Lake Comprehensive Plan, Contingency for Dick Nichols Park, Authorization for Procedures during Catastrophes, Revision of Concession Policy

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.